

**Agenda  
February 4, 2015  
Beachwood Municipal Complex  
1600 Pinewald Rd.  
7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**OPENING STATEMENT:** Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board located in the Municipal Complex and emailed to the Asbury Park Press and Riverside Signal and posted on the Borough website on January 12, 2015.

**REMEMBRANCE PRAYER**

While we pray for the safe return of our serving men and women, we must remember that 152 servicemen and women from New Jersey have been killed in service for our country, in Iraq and Afghanistan and around the world

Our war dead must always be remembered. Their Heroism deserves its glory, so too does the bravery of each who entered the unknown of conflict and gave their lives to the cause of Freedom.

The greatest tribute we can give is remembering our Honored Dead. In their memory, we ask for a moment of silence and prayer for all our disabled veterans, those missing in action and a call for the swift return of all our serving men and women.

**FIRST READING FOR ORDINANCE 2015-01 READ BY TITLE ONLY**

**ORDINANCE #2015-01**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR A PROPERTY REASSESSMENT PROGRAM AND APPROPRIATING \$250,000.00 FOR FINANCING OF SAME**

**Public Hearing will be held on February 18, 2015 at 7pm in Borough Hall**

**BILLS & CLAIMS LIST**

**#2015-56** RESOLUTION AUTHORIZING APPROVAL OF FEBRUARY 4, 2015 CERTIFIED BILLS LIST

**MINUTES**

**#2015-57** RESOLUTION AUTHORIZING APPROVAL OF JANUARY 21, 2015 REGULAR & EXECUTIVE SESSION MEETING MINUTES

**CONSENT AGENDA RESOLUTIONS #2015-58 to #2015-64**

**#2015-58** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"  
**#2015-59** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

- #2015-60 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 050001
- #2015-61 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00025 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$897.75 AND A PREMIUM OF \$500.00
- #2015-62 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00045 TO LIEN HOLDER, EARLY OUT INVESTMENT IN THE AMOUNT OF \$3,821.19 AND A PREMIUM OF \$1,400.00
- #2015-63 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00098 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$797.93 AND A PREMIUM OF \$1,400.00
- #2015-64 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00123 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$896.20 AND A PREMIUM OF \$800.00

**NON-CONSENT RESOLUTIONS**

- #2015-65 RESOLUTION AWARDED A CONTRACT FOR LANDFILL MONITORING WELL TESTING FOR THE YEAR 2015 TO J.R. HENDERSON LABS, INC. IN THE AMOUNT OF \$3,600.00 IN ACCORDANCE WITH THE BOROUGH'S SPECIFICATIONS
- #2015-66 RESOLUTION ACCEPTING T&M ASSOCIATES, LLC PROPOSAL FOR THE SCOPE & BUDGET OF THE LARBOARD WATER MAIN PROJECT TO REPLACE THE WATER MAIN AS PART OF THE BOROUGH OF BEACHWOOD'S 2014 NJDOT MUNICIPAL AID PROJECT
- #2015-67 RESOLUTION AWARDED A CONTRACT TO ALLIED CONTROL SERVICES FOR THE WATER FILTER REPLACEMENT IN A TOTAL BID AMOUNT OF \$128,000.00
- #2015-68 RESOLUTION ACCEPTING T&M ASSOCIATES, LLC PROPOSAL FOR THE SCOPE & BUDGET OF THE VARIOUS WATER SYSTEM IMPROVEMENTS
- #2015-69 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE POSTED FOR SIDHU PETROLEUM CO. (SUNOCO), BLOCK 241, LOT 8 UPON THE POSTING OF THE APPROPRIATE MAINTENANCE GUARANTEE WITH THE BOROUGH
- #2015-70 RESOLUTION SUPPORTING, RECOGNIZING AND HONORING THE SERVICE OF LAW ENFORCEMENT OFFICERS

**MAYOR & COUNCIL REPORTS**

**PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

- #2015-71 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

1. Litigation – Pine Beach First Aid Insurance

**ADJOURN TO EXECUTIVE SESSION**

**RE-OPEN TO PUBLIC MEETING**

**ACTION TAKEN FROM EXECUTIVE SESSION (if any)**

**ADJOURNMENT**

***The next Borough Council Meeting is February 18, 2015, at 7:00pm***

*(Subject to change pursuant to N.J.S.A. 10:4-8(d) – this agenda is tentative to the extent known at time of posting)*